

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
HEALTH BENEFITS COMMITTEE**

November 15, 2005

**Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA**

COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Ron Alvarado
Philip Angelides
Robert F. Carlson
Rob Feckner
Michael Navarro
Charles Valdes
Steve Westly

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TIME: 10:00 a.m., or Upon Adjournment or Recess of the Benefits and Program Administration Committee Meeting, Whichever is Later

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session
(Government Code section 11126(c)(17))
ANNOUNCEMENT OF CLOSED SESSION TO DISCUSS
2007 HEALTH PLAN CONTRACT NEGOTIATIONS**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF OCTOBER 18, 2005, HEALTH BENEFITS COMMITTEE MEETING MINUTES
- Information/Holly Fong 3. STATUS OF CONTRACTING AGENCY ENROLLMENT AND MARKETING EFFORTS
- Information/Richard Krolak 4. SELF-FUNDED PROGRAMS FINANCIAL MID-YEAR REVIEW
- Information/Terri Westbrook 5. ASSISTANT EXECUTIVE OFFICER REPORT
- Information 6. PROPOSED AGENDA FOR DECEMBER 13, 2005, HEALTH BENEFITS COMMITTEE MEETING
- Information 7. PUBLIC COMMENTS

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.